Chintal D Sakaria
FCS, PGDFM, B. Com

C D Sakaria & Associates
Practicing Company Secretaries

FORM No. MGT-13
Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Govinder Singh
Chairman
India Home Loan Limited
(CIN: L65910MH1990PLC059499)
504-Nirmal Ecstasy, 6th Floor,
J.S. Dosa Road, Mulund West,
Mumbai -400080

Dear Sir,

1. I, **Chintal D Sakaria** (Membership No. FCS 9477 / C.P No. 20063) of M/s. C D Sakaria & Associates, Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of India Home Loan Limited (hereinafter referred to as 'the Company') for the purpose of scrutinizing the remote e-voting and e-voting during Extra Ordinary General Meeting (EGM) and ascertaining the requisite majority on the remote e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolution contained in the Notice of the EGM of the Shareholders of the Company, held on Monday, May 8, 2023 at 3.00 p.m. (IST) through Video Conferencing /Other Audio Visual Means.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5, 2022 and 28th December 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020,

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (referred to as "SEBI Circulars") relating to remote e-voting and e-voting during the EGM on the resolutions contained in the EGM Notice. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the Resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the EGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

3. Further to above, I submit my report as under:

3.1. Pursuant to the above referred MCA Circulars and SEBI Circulars, the Notice of the EGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with the detailed procedure to be followed by the Members for casting their votes electronically as provided under the Rules and MCA Circulars.

3.2. In compliance with the MCA Circulars, the Company has published Public Notice advertisements in newspapers viz., 'Financial Express' and 'Mumbai Lakshadeep', Mumbai on April 13, 2023. The Public Notice provided all the required information as specified in the said MCA Circulars and the Companies (Management and Administration) Rules, 2014.

3.3. The Members of the Company as on the 'Cut-off' date i.e. Monday, May 1, 2023 were entitled to vote on the Resolutions (item nos. 1 to 5) as set out in the Notice of the EGM.

3.4. At the EGM held on Monday, May 8, 2023, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by NSDL may, if they wish to, exercise their votes through e-voting system which was provided by NSDL during the EGM.

3.5. The remote e-voting for EVEN 123795 commenced on Friday, May 5, 2023 (9.00 a.m.) (IST) and ended on Sunday, May 7, 2023 (5.00 p.m.) (IST). The remote e-voting platform was disabled by NSDL thereafter and the facility for casting the votes through e-voting was available during the EGM.

3.6. After the closure of e-voting at the EGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and voting during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My consolidated report on the results of voting through remote e-voting and e-voting during the EGM is as under: -

SPECIAL BUSINESS:

Item No. 1 - As an Ordinary Resolution:-

To approve the appointment of Ms. Archana Chirawawala as Independent Director on the Board of the Company for a term of five consecutive years commencing with effect from February 9, 2023.

Voting Details:

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM
31	Nil	10349287	Nil	10349287	Nil	100.00	100.00	Nil	Nil	Nil	Nil
31		10349287		10349287		100.00		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at EGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at EGM	Total No. of Votes Against	% of votes against
10348987	Nil	10348987	99.9971	300	Nil	300	0.0029

4. Based on the above Voting results, the Resolution No. 1 is deemed to ***have been passed*** by the Members of the Company with the requisite majority on the date of the EGM i.e., May 8, 2023.

5. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares.